

Meeting of the Bombay Town Board

September 12, 2018

Meeting was called to order at 6:00 p.m. by Supervisor Taylor. All Town council members were present as well as Supt. Of Highways, Jamie Durant.

- I. **Resident Claude LeCompte addresses Board** – Mr. LeCompte claims his leech field is on town property and requests to purchase the area involved (about 20 ft). The Board requests that he return next month.
- II. **Town property** – William Oakes Jr. did not return to discuss the purchase of town property that borders his property. The area in question contains a dilapidated barn that the town has no interest in. Supervisor Taylor says that correspondence from Attorney Richard Edwards indicates that this property could be deemed “surplus” for the purpose of selling to William Oakes Jr.
- III. **Dog Report** – Roy Richards submitted a report indicating that there were no calls in August. It has been several months since an activity report has been submitted to the Board. Mr. Richards also requested a \$1000.00/per year raise.
- IV. **Code/Assessor Report** – Robert Rowe submitted a report stating that STAR exemptions are now applied for online and that NYS Dept of Taxation and Finance is slowly taking over all exemptions. Three building permits were issued in August and a Stop Work order. The Lefleur property on Route 95 has been leveled and buried, 9 apartment units were inspected.
- V. **Highway Report** –
 1. Jamie expects that William Oakes Jr. will be resigning due to a new job.
 2. An advertisement for the open position will run for 4 days in the Telegram
 3. Gravel has been left at the Rec Park for dressing. The Board requests that Jamie get estimates for developing an area at cold storage for hwy materials.
 4. Sand is dug at pit
 5. Jamie will re-list the 2014 Int'l Terrastar and 1948 Roller on Auction Int'l.
 6. Mowing at dump
 7. Power at cold storage is on to-do-list
 8. Pot hole repairs on to-do-list
 9. Proposals for Hwy Garage – Jamie received a proposal from Architectural & Engineering Design Associates, P.C. in the amount of \$119,000.00 for engineering and design services. A proposal from Barton & Loguidice was received in the amount of 200,700.00. No action was taken.
 10. Jamie, Mike and Pat will meet Oct. 3rd to review applications for the Hwy opening.

- VI. **Water on Blair Rd.** – The tribe has reached out to the Town indicating that they are moving forward with a plan to bring water down Blair Rd. in Bombay. Supervisor Taylor will contact the Tribe regarding a shared services agreement.
- VII. **Bombay Halloween Party** – Chris motions to allow \$300.00 from compact funds to be issued for the purpose of throwing a kids Halloween Party at the Rec Park on October 28th. Motion is seconded by Mike. All voted “Aye”, motion carried.
- VIII. **Dumpsters** – Chris would like to do more research on town dumpsters.
- IX. **Municipal Building & Park** –
1. Parking lot at municipal building needs sealing. Board agrees to text regarding an agreement based on estimates. The Sidewalks are also chipping.
 2. Mower for Park needs replacing. Board agrees to ask Rory Bero if interested in mowing walking path instead of hwy dept. getting new mower.
- X. **Executive Session** – Mike motions to enter Executive Session at 6:58 p.m. for the purpose of discussing on going litigation, seconded by Jacque. All voted “Aye”, motion carried. Jacque motions to close executive session at 7:45 p.m., seconded by Chris. All voted “Aye”, motion carried.
- XI. **Bill Payments** – The following bills were approved for payment:
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|--------------------------|---------------------------------|
| 9 General - \$14,545.99 | 10 General Utility - \$1,786.86 |
| 10 Highway - \$13,209.80 | 2 Hwy Teamster - \$3,972.80 |
| | 4 Compact - \$5,297.65 |
- XII. **Adjournment** – Mike motions to adjourn at 8:00 p.m., seconded by Jacque. All voted “Aye”, motion carried.